

jsimpson001@icloud.com

From: Jeffrey Simpson <jsimpson001@icloud.com>
Sent: Tuesday, June 24, 2025 8:22 AM
To: Zipes, Greg (USTP)
Cc: rajb@mllg.nyc
Subject: Re: [EXTERNAL] Re: YJ Simco/Hearing Scheduled on Shortened Notice

Mr. Zipes,

Thank you for your quick reply. Benjamin Rajotte, copied here is providing legal advice to me. As you may have seen from my separate note, we are kindly requesting an extension on the YJ Simco matters contained herein.

My question below was focused on the DOJ and the process for investigation. Judge Beckerman made it very clear in the "conversion" hearing that if an investigation is what I was looking for, Chapter 7 will do exactly that. We have been in touch with Mr. Messer and his counsel, they are not focused on this, even though we have tried to illustrate the concerns to them with multiple documents, evidentiary proof and the like. Maybe it will just require Mr. Rajotte to spend more time with them once he clears his calendar for the two other urgent matters regarding the related cases.

Given the other two actions that must be attended to by me and Mr. Rajotte this week, we can certainly pick up this conversation at another time that is convenient for you and potentially the three of us can have a conference call or meeting.

Thank you,

Jeffrey Simpson

On Jun 24, 2025, at 7:57 AM, "Zipes, Greg (USTP)" <Greg.Zipes@usdoj.gov> wrote:

We are not your lawyers and cannot give legal advice.

Please note that this case converted to a chapter 7 case on notice to the debtor. A chapter 7 trustee has been appointed. That trustee has statutory duties. You can bring your concerns to his attention but I cannot predict what he will do with that information.

Here is the chapter 7 trustee contact information:

Gregory M. Messer

Law Offices of Gregory Messer, PLLC

26 Court Street

Suite 2400

Brooklyn, NY 11242

(718) 858-1474

Thanks,

Greg M. Zipes

Trial Attorney

Office of the United States Trustee – New York Office

Alexander Hamilton Custom House

One Bowling Green, Suite 515

New York, New York 10004

212-510-0500

From: Jeffrey Simpson <jsimpson001@icloud.com>

Sent: Tuesday, June 24, 2025 6:46 AM

To: Siegel, Rachael E. (USTP) <Rachael.E.Siegel@usdoj.gov>

Cc: rajb@mllg.nyc; Rudewicz, Daniel (USTP) <Daniel.Rudewicz@usdoj.gov>; Zipes, Greg (USTP) <Greg.Zipes@usdoj.gov>

Subject: [EXTERNAL] Re: YJ Simco/Hearing Scheduled on Shortened Notice

Good Morning Ms. Siegel, Mr. Rudewicz, and Mr. Zipes,

I reached out late last week to Ms. Siegel and she suggested that I call Mr. Zipes. I did leave a voice mail but i did not hear back.

It was my understanding from Judge Beckerman that the conversion to a Chapter 7 will result in an investigation and unfortunately that is not was the outside appointed UST is focused on whatsoever.

The attached gives a glimpse of what I am suggesting here. It did not generate any substantial feedback from any of the Judges involved.

The purpose of my call is to share with you what is really going on here and hoping that you can point me in the right direction within DOJ. We are in bankruptcy (x 2) for the reasons described in the letter and there is serious international criminality going on here I have shared with the FBI but i t believe they will need DOJ or another agency to to call for the investigation.

Thank you and i apologize in advance if i am sending this to the wrong channel, in advance.

Best Regards,

Jeffrey Simpson

646-753-2872

On Jun 20, 2025, at 11:49 AM, Jacquelyn Loftin <jsl@lhmlawfirm.com> wrote:

In re YJ Simco LLC

Chapter 7

Case No. 25-10437 (LGB)

Hearing Date: June 25, 2025 at 3:00 p.m.

Kindly direct your attention to the attached:

- (i) Dkt. No. -27, The Chapter 7 Trustee's Motion Seeking the Entry of an Order Compelling Jeffrey Simpson, Individually and as Authorized Agent of the Debtor, to Grant the Trustee and His Professionals Access to the Apartments, Known As, and Located At, 1055 Park Avenue, New York, New York, Unit 1 and Penthouse to Conduct an Inspection of the Apartments and for Related Relief with Exhibits; and
- (ii) Dkt. No. 29, Order Shortening Time for the Hearing to Consider the Chapter 7 Trustee's Motion Seeking the Entry of an Order Compelling Jeffrey Simpson, Individually and as an Authorized Agent of the Debtor, to Grant the Trustee and His Professionals Access to the Apartments, Known As, and Located At, 1055 Park Avenue, New York, New York, Unit 1 and Penthouse to Conduct an Inspection of the Apartments and for Related Relief entered by the Court on June 20, 2025.

Jacquelyn S. Loftin, Esq., Partner

<image001.jpg>

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<Dkt 29-OSH.pdf><Dkt. 27 Mtn to Compel OSH.pdf>